MEMORANDUM

Agenda Item No. 6(A)

TO:

Honorable Chairman Joe A. Martinez

and Members, Board of County Commissioners

DATE:

May 17, 2005

FROM:

Robert A. Ginsburg

County Attorney

SUBJECT:

Resolution supporting the South Florida Super Bowl

Host Committee's bid to host the 2009 Super Bowl

The accompanying resolution was prepared and placed on the agenda at the request of Chairman Joe A. Martinez.

RAG/bw

(Revised)

TO:

Honorable Chairman Joe A. Martinez

DATE:

May 17, 2005

and Members, Board of County Commissioners

FROM:

Robert A. Ginsburg County Attorney

SUBJECT: Agenda Item No. 6(A)

Pleas	se note any items checked.
	"4-Day Rule" ("3-Day Rule" for committees) applicable if raised
	6 weeks required between first reading and public hearing
	4 weeks notification to municipal officials required prior to public hearing
	Decreases revenues or increases expenditures without balancing budget
	Budget required
	Statement of fiscal impact required
	Bid waiver requiring County Manager's written recommendation
 	Ordinance creating a new board requires detailed County Manager's report for public hearing
	Housekeeping item (no policy decision required)
	No committee review

Approved	Mayor	Agenda Item No. 6(A)
Veto		5-17-05
Override		
	RESOLUTION NO.	

RESOLUTION SUPPORTING THE SOUTH FLORIDA SUPER BOWL HOST COMMITTEE'S BID TO HOST THE 2009 SUPER BOWL XLIII

WHEREAS, South Florida has an opportunity to host the 2009 Super Bowl; and

WHEREAS, South Florida recently hosted Super Bowls XXIX in 1995 and XXXIII in 1999 and will host Super Bowl XLI in 2007; and

WHEREAS, our community has a proven track record of successfully hosting the Super Bowl; and

WHEREAS, over 110,000 people are expected to visit the host community during the two weeks of Super Bowl Festivities; and

WHEREAS, at least 750 million viewers around the world will focus their eyes on our community as they watch the event on television; and

WHEREAS, hosting this momentous sporting event in our community provides a tremendous opportunity to boost our tourism industry and local economy; and

WHEREAS, the total economic impact on a host community from the Super Bowl is estimated in excess of \$300 million; and

WHEREAS, the Board has previously recognized the significance of hosting this event and has shown its commitment to the 1995, 1999 and 2007 games through grant funding and in-kind support of the game and its surrounding activities,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI DADE COUNTY, FLORIDA, that:

- Section 1. This Board supports the South Florida Super Bowl Host Committee's bid to host Super Bowl XLIII in 2009 and pledge's Miami-Dade County's assistance, within available resources to implement yet another successful Super Bowl.
- Section 2. The Miami-Dade Police Department will provide public safety services at the stadium on game day only for NFL sanctioned events to include escort services for teams and officials on an in-kind basis.
- Section 3. The Miami-Dade Fire Department will provide fire/rescue services at the stadium on game day only.
- Section 4. The Miami-Dade County Aviation Department is committed to cooperate with those needing special services in connection with the Super Bowl game including arrival and departure of team charters, private planes and special fan charters.
- Section 5. The Miami Dade Consumer Services Department shall issue additional licenses or permits for limousines and shuttles, if needed, waive the regular fees for licensing of these vehicles and assess a nominal fee of \$100 per company to cover administrative costs.
- Section 6. Miami-Dade County will provide administrative support to the Host Committee in the form of loaned executives and provide in-kind support as needed in preparation for game day.
- Section 7. Miami-Dade County will not sponsor any Super Bowl related promotional activities during the Super Bowl period which detract from or interfere with promotional activities of the National Football League in connection with the Super Bowl game to the extent that there is no conflict with County contracts.

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The foregoing resolution was sponsored by Chairman Joe A. Martinez and offered by Commissioner , who moved its adoption. The motion was seconded by

Commissioner

and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro

Dr. Barbara Carey-Shuler

Jose "Pepe" Diaz Sally A. Heyman Carlos A. Gimenez Barbara J. Jordan

Dorrin D. Rolle

Natacha Seijas

Katy Sorenson

Rebeca Sosa

Sen. Javier D. Souto

The Chairperson thereupon declared the resolution duly passed and adopted this 17th day of May, 2005. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as to form and legal sufficiency.

Robert A. Ginsburg



